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20985

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Hwa C. Lee	59,747
John F. Conroy	45,485
William Hunter	47,671
Terry J. Stalford	39,522
John Hayden	37,640
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as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

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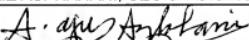
Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name AZIZ ASPAHANI, CEO of Advanced Motion Technologies, Inc.

Signature 

Date Dec. 11 / 2008 Telephone 815-434-9114

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

*Total of 1 forms are submitted.